

Faculty Senate Agenda
November 8, 2019
Beginning PROMPTLY at 3:15pm
Room 500
Brennan Hall

1. Call to Order
2. Opening Prayer by Father Patrick Rogers
3. Approval of Minutes from the Oct. 11, 2019 meeting
4. Guest: Elizabeth M. Garcia, Esq.
Title IX Coordinator
Office of Equity and Diversity
Topic: Non-Discrimination and Anti-Harassment Policy
5. Guest: Richard Walsh
Assistant Provost of Operations and Data Analytics Officer
Topic: Retention Dashboard
6. University Reports (Posted on Faculty Senate's SharePoint site)
 - a. Associate Provost (Dr. Jeffrey Gingerich)
 - b. Senate President (Dr. Marian Farrell)
 - c. FAC Representative (Dr. Stacey Muir)
 - d. Senate Coordinator of Elections
7. Standing Committee Reports (Posted on Faculty Senate's SharePoint site)
 - a. Academic Policy Committee
 - b. Academic Support Committee
 - i. Technology Advisory Group (TAG)
 - c. Faculty Senate Curriculum Committee (FSCC) Conference Committee on the Curriculum (CCC)
 - d. Committee on Shared Governance and Leadership
8. Ad Hoc Committee Reports
 - a. G.E. Committee
9. Reports from University Committees
Routine Reports (Posted on Faculty Senate's SharePoint site)
 - a. Provost Committee on Academic Policies & Programs
 - b. Assessment Advisory Committee
 - c. University Planning Committee
 - d. University Governance Committee
 - e. Graduate Programs Council
 - f. Senate Liaisons to Board of Trustees

- i. Enrollment Management and External Affairs
 - ii. Education Committee
- g. Strategic Enrollment Planning Council
- h. University Retention Committee
- i. Course Evaluation Committee of the Library
- j. Comprehensive Resource Review (CRR) Steering Committee
- k. Committee on the Status of Women
- l. Commencement Speaker & Honorary Degree Committee

10. Other

11. Adjournment